



**SAN MARCOS
CITY COUNCIL AGENDA
WORKSHOP
CITY COUNCIL CHAMBERS;
PACKET MEETING
FRIDAY, JUNE 15, 2012
12:00 P.M.**

1. Call To Order
2. Roll Call
3. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for June 19, 2012, Regular City Council Meeting, to wit (Items 6-18):

Consent Agenda

6. June 5, 2012, Regular Meeting Minutes.

7. Ordinance 2012-32, on the second of three readings, granting to the Pedernales Electric Cooperative, Inc., its legal representatives, successors and assigns, certain rights-of-way privileges and a nonexclusive franchise to construct, maintain, operate and use a transmission and distribution system within a portion of the city of San Marcos to provide electric utility service; setting forth the terms and conditions of the franchise; providing a process for resolving violations of the ordinance; providing a savings clause and an effective date.

8. Resolution 2012- 65R, approving amendment number 1 to the agreement between the City of San Marcos, Texas and Texas Aviation Partners, LLC for the provision of Airport Management Services for the operation, maintenance and development of the San Marcos Airport; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date.

9. Resolution 2012-66R, approving a license agreement with Campus Christian Community, a Texas non-profit corporation, allowing for parking on Woods Street in consideration of the dedication of right-of way to the City; and declaring an effective date.

10. Resolution 2012- 67R, awarding a construction contract to Aaron Concrete Construction, L.P. for the Hopkins Waterline and Drainage Improvements project in the bid amount of \$430,378.00 contingent upon the bidder's timely submission of sufficient bonds and insurance in accordance with the City's bid documents for the project; authorizing the City Manager to execute the contract documents on behalf of the city and declaring an effective date.

11. Resolution 2012-68R approving the procurement of Microsoft Software Licenses for the City in the amount of \$110,492.54 from Dell Marketing, L.P. through the Texas Comptroller of Public Account's Department of Information Resources ("DIR") (contract dir-sdd-1014); authorizing the Purchasing Manager to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

Non-Consent Agenda

12. Ordinance 2012-28, on the second of two readings, amending various sections of Chapter 86, Utilities, Article 2, Water, Division 2, Conservation, including adding definitions under Section 86.056, adding a director's determination for implementation of Drought Response Stages under Section 86.058, modifying restrictions applicable to irrigation, vehicle washing and swimming pools during applicable stages of Drought Response under Sections 86.059, 86.060, 86.061 and 86.062, allowing residential water customers to request a change to their designated weekday for restricted water uses day during drought response stages 2 and 3 under Section 86.064-1 and adding a new Section 86.064-2 to provide for a variance from certain watering restrictions for new landscape; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

13. Resolution 2012-62R, approving an agreement between the City and American Signal Corporation for \$283,950.00 for the provision of a turnkey Outdoor Siren Warning System contingent upon the contractor's timely submission of proof of insurance and a performance bond in accordance with the agreement; authorizing the City Manager to execute this agreement on behalf of the city; and declaring an effective date.

14. Resolution 2012-69R authorizing the use of eminent domain to condemn and declaring the Public Necessity to acquire Fee Simple Title to a 0.205 acre tract of land out of League No. 1 of the Juan Martin Veramendi Two League Grant, in Hays County, Texas, same being out of the remaining portion of an 80.72 acre tract referenced as "First Tract" conveyed to E. M. Cape in a Deed recorded in Volume 108, Page 369 of the Deed Records of Hays County, Texas, located adjacent to the crossing of Cape Road over the San Marcos River, for public right of way uses related to the rebuilding of the Cape Road Bridge; authorizing the City Manager or his designee to take all steps necessary to acquire the needed property rights in compliance with all applicable laws; authorizing the City Attorney or his designee to institute condemnation proceedings as necessary to acquire said property; and declaring an effective date.

15. Resolution 2012-70R providing nominations to fill the vacancy on the Hays Central Appraisal District Board of Directors created by the resignation of Chris Jones from the Board; and declaring an effective date.

16. Appointment of an alternate member, to fill the vacancy left by Charles Blue, as an alternate member on the Comprehensive Plan Citizen Advisory Committee.


17. Appointments to the Convention and Visitor Bureau Board, Neighborhood Commission, and Zoning Board of Adjustments.

18. Discussion regarding practices and ordinances governing parades in the City, and possible amendments thereto.

4. Question and Answer Session with Press and Public. *This is an opportunity for the Press and Public to ask questions related to items on this agenda.*

5. Adjournment.

POSTED ON TUESDAY, JUNE 12, 2012 AT 12:00 P.M.


JAMIE LEE PETTIJOHN, CITY CLERK

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The San Marcos City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in that area. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Clerk's Office at 512-393-8090

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____

_____ Title: _____